



TOWN OF MENDON

Finance Committee
fincomm@mendonma.gov

Chairman
Chris Burke, Vice Chairman
Willem Angenent, Secretary
Norm Round
Mike Merolli
Mike Ammendolia
Brian Guzman
Heather Alcock

MEETING MINUTES

Meeting Date: Wednesday, March 11, 2015
Time Called to Order: 6:06 PM
Time Adjourned: 7:05 PM
Location: Town Hall - Main Meeting Room
Meeting Chair: Mike Merolli
Recorder: Jeanne Davoren

<u>Member:</u>	<u>Present</u> ¹	<u>Remote</u> ²	<u>Member</u>	<u>Present</u>	<u>Remote</u>
Chris Burke	<input type="checkbox"/>	<input type="checkbox"/>	Mike Ammendolia	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Merolli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Norm Round	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Willem Angenent	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Brian Guzman	<input type="checkbox"/>	<input type="checkbox"/>
Jeanne Davoren	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Heather Alcock	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Topic Name	Mike Merolli opens the meeting as Vice Chairman in Chris' absence.
Summary:	.Willem moves, seconded Heather to approve minutes of March 4 th , Feb 25 th , Feb 11 th
Decisions Made:	Feb 11 VAU Feb 25 VAU Mike A abstained March 4 th VA Mike A abstained.
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	<u>Blackstone Valley Regional Tech School Budget</u>
Summary:	Dr Michael Fitzpatrick reviews his budget explaining he had hoped with the increase in student enrollment we would get an increase in state aid. This did not happen. The absolute minimum contribution is determined by the state in respect to the needs of each town, outside of the control of the school budget. This number for Mendon was \$51,000+ but he was able to reduce Mendon's total increase by \$11,000 making it \$40,567 increase from the previous year, or a total proposed budget for FY2016 of \$813,414. Total increase in the overall BVS budget is only 1.6% but to be sure we should not worry about the quality of education being affected. The overall increase for the BV budget request for Mendon is 5.25%
Decisions Made:	Mike A asked if we could vote for this budget, but Mike M said he prefers not to call for a vote at this time until the Chairman is able to review.

¹ If "Present" contains an "x" that person was physically present.

² If "Remote" contains an "x" that person participated remotely according to 940 CMR 29.10(5) a through e as approved by the Meeting Chair.

	Mike A moves, no second to vote to support this budget.
Actions to be Taken:	NO Action taken.
Related Documents or Exhibits:	BVRTS Budget documentation per Dr Fitzpatrick